

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE**

A G E N D A

AUGUST 22, 2007

7:30 PM COURTHOUSE COUNCIL CHAMBERS

ROLL CALL

PLEDGE OF ALLEGIANCE

**PUBLIC COMMENT ANY PUBLIC MATTER
NOT ON THE AGENDA**

REPORT OF THE CHAIR

SECTION I **COMMUNICATION NO. 07-486**

Mykl Meagher, Manager Oakpark requesting permission to purchase three adjoining lots to 432 S. Jackson.

SECTION II **COMMUNICATION NO. 07-509**

Charlie O'Leary, Chairman Council of Commissioners, requesting Council pursue some sizeable federal dollars by enlisting the help of the Russ Reid Company for one year on a trail basis.

SECTION III

Bill Melvin, Civic Center Manager, requesting approval to donate two sets of wooden bleachers to Montana Youth Challenge Foundation.

SECTION IV

COMMUNICATION NO. 07-516

Kevin Dennehy, Executive Director of St. James Healthcare, requesting permission to organize a Ticker Tuner Fun Run/Walk on 8/18/07.

SECTION V**COMMUNICATION NO. 07-533**

Jeff Amerman, Finance and Budget Department, requesting time on 8/1/07 agenda to make a presentation on the FY2007 – 2008 Preliminary Budget.

SECTION VI**COMMUNICATION NO. 07-534**

Karen Byrnes, Director Community Development Department, requesting approval of sale of E. Copper vacant property and authorization for County Attorney to prepare a resolution.

SECTION VII**COMMUNICATION NO. 07-535**

Rob Macioroski, Director Land Records Department, requesting approval of sale of 160 W. Granite and authorization for County Attorney to prepare a resolution.

SECTION VIII**COMMUNICATION NO. 07-536**

Rob Macioroski, Director Land Records Department, requesting approval of sale of 622 W. Granite Street and authorization for County Attorney to prepare a resolution.

SECTION IX**COMMUNICATION NO. 07-549**

R. Edward Banderob, requesting consideration of the creation of a Greater Butte-Silver Bow Scenic Drive.

SECTION X**COMMUNICATION NO. 07-551**

Patty Boggs, Health Coordinator, requesting permission to hold annual Pow-Wow and AIDS Fun Run 9/14 and 9/15, 2007 at the Civic Center.

SECTION XI**COMMUNICATION NO. 07-553**

Gary Keeler, Landfill Manager, requesting permission to conduct a bid opening 9/5/07 for construction of the Phase 3 Landfill Expansion.

ADJOURN_____

**FINANCE AND BUDGET COMMITTEE MEETING
6PM COURTHOUSE COUNCIL CHAMBERS**

NO COMMUNICATIONS

JUDICIARY COMMITTEE MEETING
7PM COURTHOUSE COUNCIL CHAMBERS

SECTION I

COMMUNICATION NO. 07-503

Cheri Brownell, requesting council consider setting aside certain areas for the setting off of fireworks.

SECTION II

COMMUNICATION NO. 07-514

John Davis, requesting restrictions be placed on the use of fireworks.

SECTION III

COMMUNICATION NO. 07-554

Jim Smitham, Executive Director BLDC, regarding proposed FY 2008 contract between Butte-Silver Bow and the Butte Local Development Corporation.

SECTION IV

COMMUNICATION NO. 07-558

Mike Sheehy, Commissioner District 10, requesting approval for an ordinance allowing Covelite Theatre to sell beer and wine during theatre performances.

SECTION V

COUNCIL RESOLUTION NO. 07-64

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A CERTAIN PARCEL OF REAL PROPERTY KNOWN AS 40 EAST GRANITE STREET, AND MORE PARTICULARLY DESCRIBED AS LOTS 5-9, BLOCK 25 OF THE ORIGINAL BUTTE TOWNSITE, AND THE ANCILLARY PROPERTY BACK-UP GENERATOR AND MUFFLERS FOR THE PURPOSE OF COMMUNITY DEVELOPMENT IN ACCORDANCE WITH THE PROCEDURES OF BUTTE-SILVER BOW MUNICIPAL CODE AND AMENDING COUNCIL RESOLUTION NO. 06-24 DATED APRIL 19, 2006 AND ALL PARTS OF RESOLUTIONS IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION VI

COUNCIL RESOLUTION NO. 07-67

A RESOLUTION VACATING, CLOSING DISCONTINUING AND ABANDONING A PORTION OF JEFFERSON STREET AND A PORTION OF THE ALLEY ADJACENT TO BLOCKS 5 AND 12 IN THE KEMPER ADDITION WITHIN THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PRESCRIBING THE EFFECTIVE DATE OF THIS RESOLUTION AND FINDING THE NECESSARY FACTS HEREIN.

SECTION VII**COUNCIL RESOLUTION NO. 07-68**

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A CERTAIN PARCEL OF REAL PROPERTY PARTICULARLY DESCRIBED AS LOTS 3, 4, 5, 6, 7, 8 AND 9 IN BLOCK 12 OF THE ORIGINAL BUTTE TOWNSITE, LOCATED IN SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST, P.M.M., BUTTE-SILVER BOW COUNTY, MONTANA FOR THE PURPOSE OF COMMUNITY DEVELOPMENT IN ACCORDANCE WITH THE PROCEDURES OF BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**PUBLIC WORKS COMMITTEE MEETING
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I

PETITION NO. 07-6

John Harrington, Building Official, requesting on behalf of Three Dog Holdings, Inc. to close and vacate a portion of Meadowlark Lane in SE ¼ of Section 32, T3N, R7W.

SECTION II

PETITION NO. 07-7

John Harrington, Building Official, requesting on behalf of Joe J. Shoemaker to close and vacate a portion of the alley adjacent to Blocks 5 and 12 in the Kemper Addition.

SECTION III

COMMUNICATION NO. 06-661

Jon Sesso, Planning Director, requesting council prioritize road improvement project – intersection of Beef Trail Road and Little Basin Creek Road.

SECTION IV

COMMUNICATION NO. 07-165

Cindi Shaw, Commissioner District 11, requesting a review of traffic concerns on E. Woolman Street.

SECTION V

PETITION NO. 07-9

John Harrington, Building Official, requesting on behalf of Butte School District #1 to close and vacate a portion of Wyoming South of Silver Street.